



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 25, 2014

Pledge of Allegiance

Approval of the minutes of the February 18, 2014 General Session, and the minutes of the February 20, 2014 Briefing

1. ENGINEER

Resolution No. 143-14

Resolution accepting the annual bridge inspection report for 2013 (Engineer)

Resolution No. 144-14

Resolution approving the 2013 Annual County Highway System Mileage Report (Engineer)

Resolution No. 145-14

Plans approved for the rehabilitation of the structure on Central College Road over Blacklick Creek, Plain Township, Franklin County, Ohio (Engineer)

Resolution No. 146-14

Resolution approving plans for improvements on White Road, the City of Grove City, Jackson Township, Franklin County, Ohio (Engineer)

Resolution No. 147-14

Authorization for the Engineer to enter an agreement with the City of Columbus for resurfacing on Franklin County's portion of Smoky Row Road. (Engineer) (\$35,724.13)

Resolution No. 148-14

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Gahanna (Engineer) (\$334,000)

2. SHERIFF

Resolution No. 149-14

Resolution authorizing a one year contract with Correctional Care Plus, LLC for medical services in the County Correctional Facilities (Sheriff) (\$588,000)

Resolution No. 150-14

Resolution authorizing a MOU with Franklin County Job and Family Services for police protection at three office locations within Franklin County (Sheriff) (\$825,000)

Resolution No. 151-14

Resolution authorizing a one year contract with the Ohio Department of Transportation to establish an inmate work program for litter removal along Franklin County roadways (Sheriff) (\$76,752)

3. COURT OF COMMON PLEAS

Resolution No. 152-14

Resolution authorizing a transfer of General Fund appropriations for a new Information Technology Audio Video Support Analyst (Court of Common Pleas)

4. JOB AND FAMILY SERVICES

Resolution No. 153-14

Resolution approving one contract amendment with Dress for Success Columbus for their Workforce Readiness-Suiting Program (an increase of \$ 80,000.00) (Job and Family Services) (\$130,000)

Resolution No. 154-14

Resolution approving one contract amendment with Ethiopian Tewahedo Social Service for their elementary school afterschool program (an increase of \$37,828.95) (Job and Family Services) (\$152,828.95)

Resolution No. 155-14

Resolution approving one contract amendment with Ethiopian Tewahedo Social Service for their middle school afterschool program (a decrease of \$37,829.33) (Job and Family Services) (\$77,170.67)

Resolution No. 156-14

Resolution approving one contract amendment with the Ohio Hispanic Coalition for their elementary school afterschool program (a decrease of \$51,056.15) (Job and Family Services) (\$63,943.56)

Resolution No. 157-14

Resolution approving one contract amendment with the Ohio Hispanic Coalition for their middle school afterschool program (a decrease of \$95,000.44) (Job and Family Services) (\$19,999.36)

5. FLEET MANAGEMENT

Resolution No. 158-14

Resolution authorizing a supplemental General Fund appropriation for the purchase of replacement vehicles (Fleet Management)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 159-14

Review of petition to annex 3.6 +/- acres from Washington Township to the City of Dublin by Jennifer D. Readler. CASE #ANX-MUNI-06-14 (Economic Development and Planning)

7. CHILD SUPPORT ENFORCEMENT

Resolution No. 160-14

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a IV-D contract with the Franklin County Data Center (Child Support Enforcement) (\$84,170.93)

Resolution No. 161-14

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a IV-D contract with the Franklin County Prosecutor's Office (Child Support Enforcement) (\$298,275.86)

Resolution No. 162-14

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (Child Support Enforcement) (\$1,232,948.13)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 163-14

Resolution authorizing receipt of Franklin County's FY 2013 Title II Juvenile Justice and Delinquency Prevention Act Block and Administrative Grant Awards (Homeland Security and Justice Programs) (\$85,000)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 164-14

Resolution authorizing a contract agreement with Harris Architects to provide Professional Design Services associated with the relocation of the Veterans Service Commission to Franklin County Memorial Hall (Public Facilities Management) (\$75,950)

10. HUMAN RESOURCES

Resolution No. 165-14

Resolution approving Personnel Actions. (Human Resources)

11. PURCHASING

Resolution No. 166-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$5,269,804.70)

12. BOARD OF COMMISSIONERS

Resolution No. 167-14

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin County's cost allocation plan. (Board of Commissioners) (\$19,500)

JOURNALIZATIONS